

DESIGNER SELECTION BOARD

MINUTES OF THE 971ST MEETING, WEDNESDAY MAY 29, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Janice M. Bergeron	Public Member
Kenneth Wexler	General Contractor (left at 11:30 a.m.)

MEMBERS ABSENT:

Mitch Keamy, P.E.	Registered Engineer
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Virginia Greiman	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 970th May 15, 2019 meeting were approved.

On a motion to approve the minutes of the 970th May 15, 2019 meeting by Jacquelin Yessian, seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

John Marc-Aurele	MassDevelopment
Michael Niehaus	Array Architects
Paul Dominov	Kaestle Boos Associates
Paul Durand	Winter Street Architects
Bruce Dillon	D&W (Dorre & Whittier)
Rachel Santacroce	Kaestle Boos Associates
Scilly Miller	Kaestle Boos Associates
Thomas RC Hartman	C&H Architects
Jennifer Shelby	Architectural Engineers
Alexandra Dorn	William Pevear Architects, Inc.
David Cook	William Pevear Architects, Inc.
Michelle McKenna	FW Parker Charter Essential School
Ron Griffin	Edm
O. Cabon	EGH
Robin Valentine	OCP
Nicole Green	Kaestle Boos Associates
Christina Silvestro	DAI
Kirstie Moreno	DAI
Tom Lam	DAI
Chris Meissner	Needham Bank
Todd Sumner	FW Parker Charter Essential School
William Pevear	William Pevear Architects, Inc.
Tom Iskra	BVH
Sergio Ramos	BIA, studio
Marion Roosa	Habeeb & Associates Architects
Pawel Honc	Amenta Emma Architects
Dan Campbell	Holyoke Community College
George Dole	Jones Whitsett Architects
Dyana Gonzalez	DCAMM
Tricia Young	TLE Consulting Group
Keith Campbell	Next Phase Studios
Roger Gauthier	DPH – Tewksbury Hospital
Irene Hosey	Johnson Roberts Associates
Danielle Santos	Lavallee Brensinger Architects
Kathleen Porter	Lavallee Brensinger Architects
Steve Montibello	Cosentini
Tom Ryan	Maugel
Jennifer Ragan	Margulies Perruzzi
Jessica Mejia	DAI

4. **NEW BUSINESS:**

A. DSB List #19-16, 19-009, Fire Station Feasibility Study & Design, MassDevelopment, 270 Barnum Rd., Devens, Fee: \$75,000 (Study/Schematic Design); Final Design is To Be Negotiated, 7 Applicants

Review of the seven (7) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Kaestle Boos Associates, Inc. had no resume for Dr. Abdelmadjid Lahlaf, Geo Technical Engineer and no resume for Ammar Dieb, Environmental Engineer/LSP. On a motion to disqualify Kaestle Boos Associates, Inc. by Jacquelin Yessian, seconded by Janice Bergeron. Motion was approved unanimously.

John Marc-Aurele from MassDevelopment was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following two (2) unranked finalists to be interviewed on Wednesday June 12, 2019:

Dore & Whittier Architects
Winter Street Architects, Inc.

On a motion by Gregory Brown to select the above firms to be interviewed for the Fire Station Feasibility Study & Design, seconded by Beth McDougal. Motion was approved unanimously.

B. DSB List #19-14, FWPCES2019, Study, Design, and Construction Administration of HVAC Renovation, Francis W. Parker Charter Essential School (FWPCES), 49 Antietam St., Devens, Fee: To Be Negotiated, 7 Applicants

Review of the seven (7) applications resulted in determination that all the applicants met the requirements and were considered for this project.

Michelle McKenna and Todd Sumner, both from Francis W. Parker Charter Essential School were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) ranked finalists for the above project:

VAV International, Inc. (16 points – after tie breaker 5 points)
BVH Integrated Services, PC (16 points – after tie breaker 3 points)
BLW Engineers, Inc. (8 points)

On a motion by Kenneth Wexler to select the above ranked firms for the Francis W. Parker Charter Essential School, seconded by Gregory Brown. Motion was approved unanimously.

C. DSB List #19-15, HCC2019-19-05, Study & Design for General Building Renovations, Repairs and Upgrades, Holyoke Community College (HCC), Fee: \$500,000 (House Doctor), 29 Applications

Review of the twenty-nine (29) applications resulted in determination that five (5) of the applicants had failed to meet the following requirements and could not be considered for this project:

ATANE Engineers had no MBE firm nominated. On a motion to disqualify ATANE Engineers by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Gorman Richardson Lewis Architects had no MBE firm nominated. On a motion to disqualify Gorman Richardson Lewis Architects by Jacquelin Yessian, seconded by Gregory Brown. Motion was approved unanimously.

HKT Architects, Inc. had no MBE firm nominated. On a motion to disqualify HKT Architects, Inc. by Gregory Brown, seconded by Jacquelin Yessian. Motion was approved unanimously.

Jones Whitsett Architects, Inc. listed Joseph Vimari on the Org. Chart as a Civil Engineer and Landscape Architect, but Joseph Viamari is not a registered Landscape Architect as requested in the advertisement. On a motion to disqualify Jones Whitsett Architects, Inc. by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

Leon Pernice & Associates, Inc. had no resume for James Sullivan, Electrical Engineer (Rob't W. Hall). On a motion to disqualify Leon Pernice & Associates, Inc. by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Scott Payette Architects submitted a letter on May 24, 2019 requesting to withdraw his application for Holyoke Community College project.

Dan Campbell from Holyoke Community College was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked finalists for this House Doctor project:

BIA, studio
Dietz & Company Architects, Inc.
Pfeuffer Richardson Architects, P.C.

On a motion by Rebecca Sherer to select the above firms for this House Doctor project for Holyoke Community College, seconded by Gregory Brown. Motion was approved unanimously.

D. DSB List #19-12, DPH2019ARCH, Study & Design for General Architectural Renovations, Repairs & Upgrades, Department of Public Health, Statewide, (House Doctor) Fee: \$500,000, 9 Applicants

Review of the nine (9) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

Array Architects, PC had no Landscape Architect nominated, no MA Building Code Consultant nominated, no Sustainability Design Consultant nominated, no Healthcare Planner/Programmer nominated and no 8b for Architectural Engineer. On a motion to disqualify Array Architects, PC by Gregory Brown, seconded by Janice Bergeron. Motion was approved unanimously.

Maugel Architects, Inc. had no resume for PM's Jonathan Cocker and Colby Cavanaugh (Maugel) and no resume for Thomas Ryan, Healthcare Planner/Programmer (Maugel). On a motion to disqualify Maugel Architects, Inc. by Janice Bergeron, seconded by Rebecca Sherer. Motion was approved unanimously.

Roger Gauthier from Tewksbury Hospital/Department of Public Health was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked finalists for this House Doctor project:

Dietz & Company Architects, Inc.
Lavalley/Brensinger Architects
William Pevear Architects, Inc.

On a motion by Janice Bergeron to select the above firms for this House Doctor project for the Department of Public Health, seconded by Charles Redmon. Motion was approved unanimously.

E. Sub-Consultant Acknowledgement Form Authorization

The Board discussed the submission of a prime firm's proposal using VJ Associates as the cost estimator listed on a couple of projects. Rebecca Sherer made a motion that Claire Hester contact the cost estimator to get information regarding employment status and authorization at VJ Associates, seconded by Gregory Brown. Motion was approved unanimously.

5. MOTION TO ADJOURN: The Board adjourned at 12:55 p.m.

On a motion to adjourn by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, June 12, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chm